LEWISTON-AUBURN 9-1-1 COMMITTEE

MINUTES

Date: March 21, 2014

Time: 8:00a.m.

Location: L/A 9-1-1, 552 Minot Avenue

1. Roll Call

- A. Present: Chief Paul LeClair, Chief Frank Roma, Heather Hunter, Chief Phil Crowell, Auburn Councilor Leroy Walker
- B. Staff: Director Phyllis Gamache and Robinson Copland

2. OPEN SESSION:

- A. Meeting called to order at 8:03a.m.
- B. Entered Executive Session at 8:04 a.m.
 - 1. Motion made by Chief Crowell to exit executive session at 8:37 a.m.
 - 2. Seconded by Councilor Walker.
- C. Motion by Chief Roma to re-solicit applicants to Systems Manager position, including a rework of the Systems Manager job description.
 - 1. Seconded by Heather Hunter.
 - 2. All in favor.
- D. Motion made by Chief Crowell to adjourn at 8:40 a.m.
 - 1. Seconded by Councilor Walker
 - 2. Passed unanimously.